

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, MAY 6th, 2010**

- **ADMINISTRATIVE:**
 1. **CONSIDERATION OF MINUTES FOR THE BOARD MEETING HELD ON THURSDAY, MARCH 4TH, 2010**
 2. **CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MARCH 31ST, 2010, AND APRIL 30TH, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**
 3. **PRESENTATION BY OWRB – ANNUAL WATER QUALITY MONITORING REPORT**

- **ACTION:**
 4. **CONSIDERATION OF DESIGN PLANS FOR NEW OFFICE BUILDING**
 5. **CONSIDERATION OF MEMORANDUM AGREEMENT BETWEEN COMCD/OWRB/USGS**

- **DISCUSSION**
 6. **DISTRICT MANAGER’S REPORT**
 7. **LEGAL COUNSEL REPORT**
 8. **CORRESPONDENCE**
 9. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**